BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS OCTOBER 9, 2007

The Board of Public Works & Safety met in regular session on Tuesday, October 9, 2007, at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Bill Russell

Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Steve Rucker, City Engineer's office, requested approval to advertise a notice to bidders for Brookside Storm Sewer improvements. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to allow the March of Dimes to light the 2nd Street Bridge in pink and blue floodlights from November 5th through November 16th for March of Dimes awareness to prematurity. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way for lane closures at certain locations which have been submitted in detail. Smithville Connection will begin to lay fiber optic cable in the conduit system beginning October 10th and ending by October 31st during daylight hours. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right of Way to restrict parking around the site of the new parking garage downtown between October 11th and October 25th between the hours of 8 A.M. and 6 P.M. The request is from Gehring Underground. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-of-Way to close the alley east of the new Brands Lumber, between 14th and 15th Streets, from October 11th through 12th. Nading Mechanical will be connecting a new sanitary sewer. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

In addition, Nading will be installing a water line at California, between 14th and 15th Streets, and is requesting closure of California on October 11th and 12th between 6 A.M. and 5 P.M. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval to close one lane at 901 Rocky Ford on October 17th and 18th from 7 A.M. to 7 P.M. Excavation Plus Inc. will be repairing a driveway at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Keith Reeves, Utilities Director, requested approval for signatures on a contract with Tramco for a bid awarded for a sanitary sewer at Cummins. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval for amendment to Subdivision Improvement Agreement for the final plat of Northbrook, Phase 5. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jeff Bergman requested approval to accept a quote for a vehicle for the Planning Department from Renner Motors in the amount \$23,800.80. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of five dockets of claims. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, bids for a packer truck were opened. The only one received was from Best Equipment in the amount of \$234, 659.00. Bryan Burton requested approval to take this bid under advisement. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:26 A.M., E.S.T.

	Presiding Officer
	Member
	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	_